RESOLUTION NO. 2017-31

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING CENTURY TECHNOLOGIES PARTNERS, CORP. FOR INSTALLATION OF SECURITY EQUIPMENT AT THE VILLAGE'S COMMUNITY CENTER; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.07(b) of the Charter of the Village of Key Biscayne, Florida ("Village"), the Village Council desires to authorize the expenditure of Village funds for the capital project consisting of the installation of security equipment at the Village's Community Center (the "Project"); and

WHEREAS, the Village received four proposals for the Project; and

WHEREAS, Century Technologies Partners, Corp. ("Contractor") submitted a proposal for the Project ("Proposal"); and

WHEREAS, after review and evaluation of all proposals, the Village Manager recommends that the Contractor be selected to perform the Project as the lowest, responsive and responsible bidder; and

WHEREAS, the Village Council desires to select Contractor to perform the Project and authorize the Village Manager to negotiate and execute a contract with the Contractor consistent with the Proposal in an amount not to exceed \$31,500.00 (the "Contract"); and

WHEREAS, the Village Council finds that it is in the best interest of the Village to authorize and award a Contract for the Project to Contractor; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. Recitals. Each of the above-stated recitals are hereby adopted, confirmed,

and incorporated herein.

Section 2. Selection of Contractor. The Village Council hereby approves and

selects the Contractor for the project.

Section 3. Authorization. The Village Council hereby authorizes the Village Manager

to negotiate and execute a contract consistent with the Contractor's Proposal in an amount not to

exceed \$31,500.00 and execute any related or necessary documentation on behalf of the Village,

subject to approval by the Village Attorney as to form, content, and legal sufficiency.

Section 4. Implementation. The Village Council authorizes the Village Manager to

take any and all action which is reasonably necessary to implement the purpose of this

Resolution.

Section 5. Effective Date. This Resolution should be effective immediately upon

adoption.

PASSED and ADOPTED this 13th day of June, 2017.

TTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLER

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY

VILLAGE ATTORNEY

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